

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday May 26, 2016 at 1:30 p.m.
C. Vernon Gray Room, George Howard Building

AGENDA

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| A. Approval of the Minutes from the April 28, 2016 Meeting and General Business | Wanda Hutchinson |
| B. 57 Stars Presentation | Chris Bruneau
Bernie McGuire |
| C. Quarterly Investment Results | Eric Ralph |
| D. PensionSoft Presentation (Bolton Partners) | Ann Sturner
Kristopher Seets
Erika Bode |
| E. Pension Statements | Sima Taghavi |
| F. The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee is scheduled for <u>Thursday June 23, 2016</u> at the Columbia/Ellicott City Room in the George Howard Building. | |

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.